

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENTCOMPLAINT LOG NO.
1003911TYPE
Info.DATE OF REPORT (Day-Mo.-Yr.)
19 April 2007

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICEATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISIONFROM -INVESTIGATOR'S NAME
Renell HIGHTOWERRANK
P.O.STAR NO.
9989EMPLOYEE NO.
[REDACTED]UNIT ASSIGN.
121

UNIT DETAILED

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)
[REDACTED]

ADDRESS OF INCIDENT

7 [REDACTED] N. Saint Louis Ave., [REDACTED]

DATE OF INCIDENT -TIME

07 March 2007

1630

BEAT OF INCIDENT

1121

ACCUSED

NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. Timothy KINSELLA	P.O.	17145	[REDACTED]	214	
2. Tony HENRY	P.O.	18642	[REDACTED]	214	
3. Patrick JAYCOX	P.O.	12128	[REDACTED]	214	
SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
1. M/W	[REDACTED] 1978	27 January 2003	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
2. M/B	[REDACTED] 1961	05 December 1994	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
3. M/W	[REDACTED] 1971	14 December 1998	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
IF APPLIES, DATE ARRESTED/INDICTED		CHARGES	COURT BRANCH	DISPOSITION & DATE	
1.					
2.					
3.					

COMPLAINANT

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/B	[REDACTED] 1973

VICTIMS

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

WITNESSES

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/B	[REDACTED] 1993
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/B	[REDACTED] 1996

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

Type = Info./ No Affidavit on file.

ALLEGATIONS

The complainant, [REDACTED] who did not witness the incident, alleges that on 07 March 2007 at 1630 hours, at 7 [REDACTED] N. Saint Louis Ave., [REDACTED] two (2) M/W plainclothes Officers and one (1) M/B plainclothes Officer entered and searched her home without justification.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Investigation: The complainant, [REDACTED] who did not witness the incident, alleges that on 07 March 2007 at 1630 hours, at 7 [REDACTED] N. Saint Louis Ave. [REDACTED] two (2) M/W plainclothes Officers and one (1) M/B plainclothes Officer entered and searched her home without justification. On 02 April 2007 at approximately 1120 hours the undersigned attempted to contact [REDACTED] at [REDACTED] for an interview. The undersigned received a busy signal. The undersigned further mailed a certified letter to [REDACTED] requesting an interview. The undersigned further attempted to contact [REDACTED] for an interview on 04 April 2007 at approximately 1320 hours with negative results. Finally, on 18 April 2007 at approximately 1320 hours the undersigned attempted to contact [REDACTED] at [REDACTED] for an interview and received no response. The complainant, [REDACTED] received the certified letter on 10 April 2007. However, as of 19 April 2007 the undersigned has failed to hear from the complainant regarding her complaint. (Attachments 1-4)

The undersigned conducted a Clear Applications Search of 7 [REDACTED] N. Saint Louis Ave. The inquiry revealed that Search Warrant No. [REDACTED] was executed on 07 March 2007 at 1559 hours, by the Area Four Gun Team. The undersigned further acquired the Area Four Gun Team Report relative to Search Warrant No. [REDACTED]. The Gun Team Report indicated that there was a discrepancy with respect to the target address of 7 [REDACTED] N. Saint Louis Ave. in that the address on the building was different from the Cook County Assessor's Office description of 7 [REDACTED] N. Saint Louis Ave. The Target Data was inventoried under Inventory [REDACTED] (Attachments 5-7)

Due to the lack of cooperation by the complainant, [REDACTED] and the lack of a signed Sworn Affidavit the undersigned is unable to pursue the investigation. The undersigned is therefore submitting a finding of Unfounded.

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	0	0	0	7

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

Findings:

See pages Three (3) - Four (4) of Summary Report Digest.

FINDINGS - RECOMMENDATIONS

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
09 March 2007	19 April 2007	41 days
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Additional Accused:

4. Police Officer Chad BAUMAN #15110, Unit 214 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1971 Physical Condition Code: 01
5. Police Officer David GREENWOOD #15128, Unit 214 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1974 Physical Condition Code: 01
6. Police Officer Daniel LINNANE #15292, Unit 214 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1979 Physical Condition Code: 01
7. Police Officer Aaron CUNNINGHAM #15522, Unit 214 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1967 Physical Condition Code: 01
8. Police Officer Derrick DENTON #19152, Unit 214 Employee [REDACTED]
M/B Date of birth: [REDACTED] 1966 Physical Condition Code: 01
9. Police Officer Nenad MARKOVICH #19638, Unit 214 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1963 Physical Condition Code: 01
10. Police Officer Darryl EDWARDS #19970, Unit 214 Employee [REDACTED]
M/B Date of birth: [REDACTED] 1962 Physical Condition Code: 01
11. Sergeant John LUCID #2361, Unit 214 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1965 Physical Condition Code: 01
12. Police Officer Anthony HICKS #4747, Unit 214 Employee [REDACTED]
M/B Date of birth: [REDACTED] 1969 Physical Condition Code: 01
13. Police Officer Joshua PURKISS #4801, Unit 214 Employee [REDACTED]
M/B Date of birth: [REDACTED] 1977 Physical Condition Code: 01
14. Sergeant Donald MARKHAM #1100, Unit 214 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1964 Physical Condition Code: 01
15. Lieutenant Leo SCHMITZ #605, Unit 008 Employee [REDACTED]
M/W Date of birth: [REDACTED] 1959 Physical Condition Code: 01

Findings:

Accused #1:	Police Officer Timothy KINSELLA #17145, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #2:	Police Officer Tony HENRY #18642, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #3:	Police Officer Patrick JAYCOX #12128, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #4:	Police Officer Chad BAUMAN #15110, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #5:	Police Officer David GREENWOOD #15128, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #6:	Police Officer Daniel LINNANE #15292, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #7:	Police Officer Aaron CUNNINGHAM #15522, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #8:	Police Officer Derrick DENTON #19152, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #9:	Police Officer Nenad MARKOVICH #19638, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.
Accused #10:	Police Officer Darryl EDWARDS #19970, Unit 214
Allegation:	Unfounded
Recommendation:	No disciplinary action; case to be filed.

Findings Continued:

Accused #11: Sergeant John LUCID #2361, Unit 214
Allegation: Unfounded
Recommendation: No disciplinary action; case to be filed.

Accused #12: Police Officer Anthony HICKS #4747, Unit 214
Allegation: Unfounded
Recommendation: No disciplinary action; case to be filed.

Accused #13: Police Officer Joshua PURKISS #4801, Unit 214
Allegation: Unfounded
Recommendation: No disciplinary action; case to be filed.

Accused #14: Sergeant Donald MARKHAM #1100, Unit 214
Allegation: Unfounded
Recommendation: No disciplinary action; case to be filed.

Accused #15: Lieutenant Leo SCHMITZ #605, Unit 008
Allegation: Unfounded
Recommendation: No disciplinary action; case to be filed.

Evidence:

Attachments

1. Complaint Summary (4 pages)
- 1A. Conflict Certification
2. Affidavit
3. Attempt to contact the complainant, [REDACTED] including certified letter (3 pages)
4. Attempt to contact the complainant, [REDACTED]
5. Search Warrant [REDACTED]
6. PCAD Inquiry (2 pages)
7. Reports relative to Search Warrant [REDACTED] (7 pages)